

RESOLUTION R 2012-41
LUZERNE COUNTY COUNCIL

*A Resolution by the Luzerne County Council Appointing a Member to the
Luzerne County Transportation Authority.*

WHEREAS, the effective date for the new form of Luzerne County government provided for in the Luzerne County Home Rule Charter (hereinafter the "Charter") is Monday, January 2, 2012; and

WHEREAS, the By-Laws of the Luzerne County Transportation Authority, a municipal Authority created to oversee a safe, cost-effective and customer friendly public transportation system, requires that all seats on its Board of Directors be held by a resident of Luzerne County.

WHEREAS, Mr. Robert Pachence, a Luzerne County Transportation Authority Board member resigned his seat, which created a vacancy of position per Section 11.06 of the Charter.

WHEREAS, County Council held a public interview for all interested applicants on May 15, 2012;

WHEREAS, County Council wishes to appoint an applicant to the Luzerne County Transportation Authority.

NOW, THEREFORE, BE IT RESOLVED, County Council wishes to appoint **Valerie Kepner** to the Luzerne County Transportation Authority, such appointment to remain effective until December 31, 2016 or until an appointment is declared vacant by County Council pursuant to Section 11.06 of the Charter.

This Resolution shall become effective upon adoption.

ADOPTED at a meeting of the Luzerne County Council held on May 22, 2012.

Attest:
Clerk to Council


Catherine J. Check

LUZERNE COUNTY COUNCIL

By: _____


Chairman


County Manager